

CARNEGIE FORUM 305 W. PINE ST. LODI, CALIFORNIA 95240	AGENDA PARKS AND RECREATION COMMISSION	TUESDAY, March 5, 2019 @ 7:00 PM
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For information regarding this agenda please contact:

Terri Lovell @ (209) 333-6742

Parks, Recreation and Cultural Services Administrative Secretary

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office at the Parks and Recreation Department, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact Parks and Recreation Department as soon as possible and at least 24 hours prior to the meeting date.

- A. ROLL CALL
- B. MINUTES – “February 5, 2019”
- C. COMMENTS BY THE PUBLIC, COMMISSION AND STAFF ON NON-AGENDA ITEMS
- D. ACTION ITEMS
 - D-1 Nomination and Election of New Officers for 2019
 - D-2 Recommend City Council Approve Plans and Specifications for Kofu Park Court Resurfacing
 - D-3 Draft Cost Recovery Model
- E. REGULAR AGENDA – DISCUSSION ITEMS
 - E-1 None
- F. COMMENTS AND/OR QUESTIONS ON STAFF BRIEFING
- G. ANNOUNCEMENTS
- H. ADJOURNMENT

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

****NOTICE:** Pursuant to Government Code §54954.3(a), public comments may be directed to the legislative body concerning any item contained on the agenda for this meeting before (in the case of a Closed Session item) or during consideration of the item.

**MEETING MINUTES
LODI PARKS AND RECREATION COMMISSION
TUESDAY, FEBRUARY 5, 2019
7:02 P.M. - Carnegie Forum**

I. Roll Call

Present: Commissioner Erickson, Carouba, Mitchell, VanNortwick
Absent: Commissioner Long
Staff Present: Jeff Hood, Cathi DeGroot, Terri Lovell

II. Minutes of December 4, 2018 and January 8, 2019

Motion by Commissioner Carouba to approve the minutes of December 4, 2018 and January 8, 2019. Second by Commissioner Mitchell.

DISCUSSION

Commissioner Carouba wanted clarification on the interim chair appointment at the January meeting. Mr. Hood clarified the interim chair appointment was for the January 8, 2019, meeting only.

Ayes: Commissioner Erickson, Carouba, Mitchell, VanNortwick
Noes: None
Motion carried 4 – 0

III. Comments by the Public and Staff on Non-Agenda Items

Mr. Hood shared at the next meeting the Commission will be asked to look at fee increases for a variety of programs and facilities. The driver is the increase in the minimum wage.

Mr. Hood shared that Dan White, Program Coordinator at Lodi Lake, sent a short video of river otters playing on the boat dock. People are enjoying seeing the wildlife up close.

IV. Action Items

Prioritize Playgrounds For Replacement

Mr. Hood introduced this item with a PowerPoint presentation.

Commissioner Mitchell asked what the cost savings would be by doing two parks close to each other. Mr. Hood shared that if the Council wants to take on two park renovations the contractors figure in time, fuel, and mileage. He went on to say more time on the job rather than vehicles.

Commissioner Carouba asked if English Oaks Park has many children that utilize it. Mr. Hood said not currently, because the playground is in bad condition. Mr. Hood went on to say it is a popular park that gets utilized by sports teams for practice.

Commissioner Erickson shared that if she lived in the English Oaks Park neighborhood she wouldn't utilize this park because there's nothing there for a child to do.

Commissioner VanNortwick shared that Beckman Park is heavily utilized with sports activities and the dog park. In addition, English Oaks isn't utilized because there's nothing there.

Motion by Commissioner Carouba to support staff's recommendation of Candy Cane, English Oaks, Katzakian, and Beckman Park. Second by Commissioner VanNortwick.

DISCUSSION

None

Ayes: Commissioner Erickson, Carouba, Mitchell, VanNortwick
Noes: None

Motion carried 4 – 0

Recommend Proposition 68 Application for Lodi Lake Park Trail

Mr. Hood introduced this item with a PowerPoint presentation.

Motion by Commissioner Carouba to accept staffs recommend to move forward with Proposition 68 application for Lodi Lake Park Trail. Second by Commissioner Mitchell.

DISCUSSION

None

Ayes: Commissioner Erickson, Carouba, Mitchell, VanNortwick

Noes: None

Motion carried 4 – 0

Approve Hutchins Street Square and Blakely Park for Proposition 68 Grant Applications

Mr. Hood introduced this item with a PowerPoint presentation.

Commissioner Mitchell asked if outreach would occur prior to the August deadline. Mr. Hood shared the guidelines require five outreach meetings which could include Parks and Recreation Commission meetings.

Commissioner Erickson asked what the relationship is with the Boys and Girls Club and the City. Mr. Hood shared they rent it from the City for \$1 per year and if they go out of business the building will revert to City ownership.

Commissioner Carouba shared his concerns about the splash pads and possible abuse.

Commissioner Erickson shared that this type of feature in Elk Grove is only open from 10:00 to 7:00 and then it closes down. There's typically not any problems. Mr. Hood feels there's a lot of eyes there. Commissioner Erickson doesn't feel there'll be any problems because there'll be a lot of families utilizing it.

Mr. Hood shared that with all the money being put into Blakely Park the park will become more attractive to the community and it'll become more of a hub for community activity.

Commissioner Mitchell asked about parking at Blakely. Mr. Hood shared there's parking at the Boys and Girls Club. In addition, staff is also looking at restructuring the changing rooms to free up space for potential parking however the outreach meetings will help determine which direction staff will move in.

Motion by Commissioner Erickson to approve Hutchins Street Square and Blakely Park for Proposition 68 grant application. Second by Commissioner Mitchell.

DISCUSSION

None

Ayes: Commissioner Erickson, Carouba, Mitchell, Van Nortwick

Noes: None

Motion carried 4 – 0

V. Regular Agenda – Discussion Items

Use of Roundup in Parks

Mr. Hood introduced this item.

Commissioner Erickson thinks it is great that staff is bringing it up now. She looked into the City of Irvine and they first use organics, then they look at some that have a bit more strength and third is Roundup. She does not feel it should be sprayed in playgrounds.

Commissioner Carouba asked what the alternatives are and do we use other chemicals that are on the list of carcinogens. Mr. Hood thought Roundup is the only one used however they do use a preemergent called Surf Land.

Commissioner Mitchell thinks it would interesting to work up what an alternative cost would be to go with another product. He went on to say that out of abundant caution for our staff and community staff should look at alternatives.

VI. Commission Comments, Director Report, and Staff Briefing/Updates

(Refer to packet reports for additional information)

Commissioner Carouba asked about the kick off meeting for the DeBenedetti plan. Mr. Hood shared he had a kick off meeting with Callander and dates were discussed for stakeholder meetings. The first public outreach meeting will be at Hutchins Street Square on Monday, March 4.

Commissioner Erickson thought the new website looks great. She thanked staff for all their help in getting the website up and going.

Ms. DeGroot reminded the Commissioners of upcoming events and asked them to mark their calendars for those events. She shared that the Hutchins Street Square Foundation donated \$3,300 to revamp the spring egg hunt event.

Ms. DeGroot asked Commissioners to attend the Callander public outreach meetings.

VII. Announcements

VIII. Adjournment

Meeting adjourned at 8:13 p.m.

LODI PARKS AND RECREATION COMMISSION
MEETING OF MARCH 5, 2019

ACTION ITEM D-1

NOMINATION AND ELECTION OF NEW OFFICERS FOR 2019

Notes: _____

Action: _____

PARKS AND RECREATION COMMISSION COMMUNICATION

TO: Lodi Parks & Recreation Commission
FROM: Jeff Hood, Director
SUBJ: Nominations and Election of New Officers for 2019

TYPE ACTION NEEDED: Action
PREPARED BY: Jeff Hood, PRCS Director
RECOMMENDED ACTION: Select officers for 2019.

BACKGROUND INFORMATION:

The Parks and Recreation Commission bylaws call for Commissioners to select a new chair and vice chair at the first meeting of each year. The City Council did not make its selection until February 5, however, and reappointed Commissioners Carouba and Mitchell to four-year terms.

Commissioners are asked to nominate and elect a new chair and vice chair for 2019 to be seated at this meeting.

FUNDING CONSIDERATION OR IMPACT: None

LODI PARKS AND RECREATION COMMISSION
MEETING OF MARCH 5, 2019

ACTION ITEM D-2

*RECOMMEND CITY COUNCIL APPROVE PLANS AND
SPECIFICATIONS FOR KOFU PARK COURT RESURFACING*

Notes: _____

Action: _____

PARKS AND RECREATION COMMISSION COMMUNICATION

TO: Lodi Parks & Recreation Commission DATE OF MEETING: March 5, 2019
FROM: Jeff Hood, Director
SUBJ: Recommend City Council Approve Plans and Specifications for Kofu Park Court Resurfacing

TYPE ACTION NEEDED: Action

PREPARED BY: Jeff Hood, PRCS Director

RECOMMENDED ACTION: Recommend plans and specifications for Kofu Park court resurfacing for City Council approval on March 20, 2019.

BACKGROUND INFORMATION:

The City Council was scheduled to vote February 20 on approving plans and specifications for the Kofu Park court resurfacing. On February 19, the PRCS Director asked the City Manager to pull the item from Council consideration to consider alternatives after pickleball enthusiasts opposed the plan because it would not result in dedicated pickleball courts.

Staff now requests the Commission support plans and specifications that remove pickleball lines, temporary nets and a net storage box from the Kofu Park plans, and move forward with the project to resurface the five tennis courts with an acrylic coating that provides the ball bounce and footing that tennis players need. With the combination of worn surfaces at Lodi's other tennis courts, and the closure of a local tennis club, staff anticipates higher use at Kofu Park by the tennis playing public. In addition, PRCS offers tennis lessons at the site.

In order to provide courts for local pickleball players, and reduce potential conflicts between tennis and pickleball players over court availability, PRCS plans to convert two tennis courts at Legion Park into six pickleball courts at the same time work is being performed at Kofu Park. Pickleball is not as dependent upon a good surface as tennis, and the trees at Legion Park reduce wind that affects the plastic ball. The conversion will require only cutting holes in the existing surface and placing poles and nets, and striping courts to the proper specification. PRCS will explore using City forces and existing appropriations to make the conversion.

Staff requests the Commission support the change in plans and specifications for the Kofu Park court resurfacing as a tennis-only facility, and recommend PRCS staff move forward with a conversion of two tennis courts at Legion Park into six pickleball courts.

FUNDING CONSIDERATION OR IMPACT: Approximate \$10,000 to convert the courts at Legion Park.

LODI PARKS AND RECREATION COMMISSION
MEETING OF MARCH 5, 2019

ACTION ITEM D-3

DRAFT COST RECOVERY MODEL

Notes: _____

Action: _____

PARKS AND RECREATION COMMISSION COMMUNICATION

TO: Lodi Parks & Recreation Commission

DATE OF MEETING: March 5, 2019

FROM: Jeff Hood, Director

SUBJ: Draft Cost Recovery Model

TYPE ACTION NEEDED: Action

PREPARED BY: Cathi DeGroot, PRCS Deputy Director

RECOMMENDED ACTION: Review Draft Cost Recovery Model for PRCS and recommend City Council review draft and adopt final document.

BACKGROUND INFORMATION:

Parks, Recreation and Cultural Services is one of the City's special revenue funds. The department receives an annual transfer from the General Fund to underwrite the cost of maintaining public parks and to support service delivery. The transfer, however, only covers about 60 percent of PRCS' operating expenses. Cost recovery represents a decision to generate revenues by charging fees and other types of revenue, for some, or all, programs and services relative to the total operational costs to provide them.

How to charge for various services and activities is typically guided by a cost-recovery policy adopted by the governing authority, and in our case City Council. The cost-recovery goals adopted by an agency can range from 0 percent to more than 100 percent, depending on the Council's fiscal goals for the agency/department, which include who should benefit from taxpayer funds and to what extent.

On average, parks and recreation agencies recover less than 30 percent of their operational costs. Lodi recovers 40 percent, which is the target set by the City Council at its February 20, 2019, meeting. That was a 5-percent increase from the 35-percent goal in the budget policies adopted as part of the two-year budget in 2003. At that time, the goals for the department were to recover at a "relatively high" level for adult activities, "relatively low" for youth activities, implement a non-resident surcharge for activities with a cost-recovery level of less than 100 percent, and that City management should have flexibility in setting activity fees as long as they met the previous objectives and criteria. At the time, the Council also specified a 40-percent goal for cost recovery for programs at Hutchins Street Square, now folded within PRCS. In addition, the 2003 guidelines did not address fees and charges for other types of revenue such as rentals, permits, leased services, private/semi-private lessons, and administrative fees, and special events.

"Relatively" is a vague term, and lumping all adult and all youth activities together is not a best practice for parks and recreation agencies. Best practices dictates the department adopt a more detailed cost-recovery model that identifies which activities and services should receive a taxpayer subsidy and to what level, and which should not.

Having a well-defined cost-recovery philosophy, methodology and policy allows PRCS to price programs and services appropriately and consistent with City goals. Staff will present a draft industry best-practice cost recovery philosophy and model to the Commission for consideration. PRCS will bring the document to the City Council at a future meeting for further action.

FUNDING CONSIDERATION OR IMPACT: Implementing a department cost-recovery model provides guidance to ensure taxpayer funds are spent in accordance with Council goals.



PARKS, RECREATION, AND CULTURAL SERVICES

Director's Report

February 27, 2019

DeBenedetti Planning: Outreach meetings for the DeBenedetti Park master plan began on February 20, with several external stakeholders. This included representatives from youth sports organization, Larson Elementary School, housing developers, Tree Lodi, Bike Lodi and Visit Lodi. Our consultants with Callender Associates Landscape Architecture also interviewed many of these people ahead of the meeting. CALA staff met with representatives of the City's Community Development, Public Works, Police, Fire and City Manager's office to get their views on site challenges and opportunities. The next meeting is an open house from 6 p.m. to 8 p.m. on Monday, March 4, at Hutchins Street Square. The project is targeted for completion in July.

Upcoming Council: Approving the plans and specifications for the Candy Cane Park renovation project is on the City Council's March 6 agenda. We will determine the source of funding for the project at the time the project is awarded. We are hopeful construction will begin by the end of May. Also, the Lodi Garden Club will receive a Certificate of Appreciation on March 6 for its many years of service to the City in beautifying various City properties.

Mid-Year Budget: The City Manager's office declined to support our request for an additional full-time employee at Hutchins Street Square as part of the mid-year budget adoption. We will make a new request for the position as part of the FY 2019/20 budget process.

Prop 68: We will begin the public outreach process for our Prop 68 grant applications in April. The first is April 2 at Hutchins Street Square. We will conduct the Commission's monthly meeting there as part of the outreach. We will have another opportunity for the public to share their views the following night at the Square. Staff attending a meeting of the Lodi Chamber's Community Health subcommittee and members were interested in applying for funds to construct a recreation/wellness center. Several businesses expressed support to fund free exercise programs at such a facility.

Parks Maintenance: The Parks Division is facing a number of challenges as it prepares for the busy season. First challenge is our main mower is out of service as we await a replacement part for the tractor that pulls the mower. Last year, we rented a tractor at a cost of \$4,000 when the Massey-Ferguson tractor was out of service for a different issue. This tractor has been unreliable and problematic in the four years since it was purchased. We may be forced to acquire a new, more reliable mower in the new fiscal year.

Crab Season: The crab-feed season is winding down and we are thankful to our community partners for their fund-raising efforts that benefit PRCS. The BOBS had an extremely successful crab feed on January 26, and the Hutchins Street Square Foundation was pleased with its profit from its February 1 cioppino feed. Rotary, Lions and Kiwanis Club feeds also help those groups raise funds for various department projects.

Love Lodi: We have provided Love Lodi organizers with a handful number of activities that benefit City parks, including playground fill material at Hutchins Street Square, Emerson and Van Buskirk Park. In addition, we are looking to top off the parking lot median at Hutchins Street Square with more decomposed granite, a project that Love Lodi volunteers worked on in 2018. The Lodi Garden Club and Tree Lodi are assisting with other projects that benefit parks. This year's Love Lodi day of service is scheduled for April 13.

Jeff Hood

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TO: Parks and Recreation Commission

FROM: PRCS Staff

DATE: February 25, 2019

Next Report: *February 11 – March 10, 2019*

Upcoming Events

March

- 1** First Friday Art Hop, 6 pm, Thomas Theater @ Hutchins Street Square
- 10** Spring Concert by Lodi Community Band, 2 pm, CPL Theater @ Hutchins Street Square
- 14** Derik Nelson & Family, 7 pm, CPL Theater @ Hutchins Street Square
- 19-22** CPRS State Conference & Expo @ Sacramento Convention Center
- 23** B.O.B.S. Opening Day Pancake Breakfast/Ceremonies, 7-9 am
- 23** B.O.B.S. Opening Day Baseball/Softball, 9 – 11:30 am @ Salas Park

April

- 5** First Friday Art Hop, 6 pm, Thomas Theater @ Hutchins Street Square
- 6** Arbor Day Celebration, 9 am – 1 pm, Hale Park
- 12** Star Gazing, 6:30 pm – 8:30 pm, Discovery Center @ Lodi Lake
- 13** Love Lodi, 8 am @ Hutchins Street Square Park
- 20** Hoppy Eggs-venture & Jamboree, 10 am - noon, West Park @ Hutchins Street Square
- 20** Journey Revisited, CPL @ Hutchins Street Square

May

- 17-18** Zinfest @ Lodi Lake

June

- 1** Fishing Derby, 8 am @ Lodi Lake
 - 15** Lodi Craft Beer Festival @ Lodi Lake
-

Operational Reports

Programs & Services

Adopt-A-Park Program – The department currently has five Adopt-A-Park partners supporting the following parks: Henry Graves, DeBenedetti, Emerson, Lodi Lake and Roget. During the reporting period, 16 volunteers worked 26.5 hours across those five parks. Their tasks include, but are not limited to, litter removal, planting and fertilizing plants, spreading mulch and pulling weeds.

Adult Volleyball - We have a (maximum capacity) of 12 teams like last season, registered to play on Monday evenings 6:30-8:00 p.m. at Tokay High School Gymnasium. The season will begin on March 4 and run for 8 weeks in duration.

Aquatics – During the reporting period, 622 patrons visited the HSS pool, which is 25 more than the last reporting period: 414 used punch passes of which 63 were for lap swim, 5 for open swim, and 346 for fitness classes. This is a 2% decrease in punch passes used when compared to last month. There were 3 pool rentals during this period, 1 more than last month. 32 students were registered for swimming lessons during this period. 31 of those participants were for group swim lessons. There were 9 more swim lesson participants than the previous month. There was 1 participant registered for private/semi-private swim lessons.

Arts and Specialty Classes – During the reporting period there were 204 students enrolled in classes and programs. This is an increase of 5% from last reporting period. The ballet program had the greatest attendance with 90 participants; second greatest was Ballroom Dance with 28 participants.

Clean Parks, Safe Kids – The Clean Parks, Safe Kids initiative, which was recently featured on Fox 40 AND ABC 10 Sacramento news with an interview given by Director Hood, has drawn in three active volunteers. Two volunteers shared their time with us at Legion Park repairing tennis nets and picking up trash, and one volunteer assists at Hale Park picking up trash and debris on a weekly basis.

Nature Area Docent/Community Outreach - The 12th Annual Galt Winter Bird Festival was held on February 2, 2019. The Docents provided a table with pelts, skulls, bones, magnifying glasses, etc. for attendees to explore some of the animals and plants that can be found in the Nature Area. The table was visited by approximately 100 people. Most of those had not heard of the Nature Area or had been to the lake and did not know that there was a Nature Area there.

Lodi Lake Entrance - We had 251 vehicles utilize the self-pay station at Lodi Lake. This is a 33% decrease from the 380 vehicles that utilized it last year. The front entrance gate will once again be staffed on weekends starting around the first of March, weather permitting.

Pontoon Boat Annual Inspection - The Coast Guard performed the annual inspection of our passenger vessel on 1/22/19. A few minor deficiencies were noted and we are currently making needed repairs. We will once again be back on the water and operating in mid-March.

Goose Management - Our permit for nest destruction has been secured for the 2019 season. We are currently identifying potential nesting spots and will commence work under the permit beginning March 1. Historically, our biggest numbers have come in the month of April. The season runs from March 1 through June 30.

HSS Theater –

- January 22, the Lodi Community Concert Association hosted a performance of Frisson Ensemble. The show had 287 in attendance.
- January 27, a Tribute to Jimmy Buffet performance was held with 246 in attendance.
- January 31, the Stockton Symphony held an event called Steppin' Out for local school children. The first performance had 461 in attendance, while the second performance played to an audience of 315.

Tim Tebow Foundation Night to Shine Prom – on February 8, Hutchins Street Square was the host facility for this nationwide prom for teens and adults with special needs. “Night to Shine Worldwide” highlights 655 churches, 24 countries, 35 denominations, 200,000+ volunteers, and 100,000+ Kings and Queens (attendees). This Central Valley event welcome approximately 400 Kings and Queens attendees, 200 parents/care givers, and 200 volunteers. The evening was a resounding success our local partner, Horizon Community Church, has already booked the facility for February 2020.

HSS Rentals and Events – 37 room rentals and approximately 4,220 visitors were hosted at the Square, which is a 16% decrease from last month. Events included weddings, meetings/conferences, blood bank, and religious services. In addition to the Night to Shine event, other meetings and events included the 67th Annual Lodi Grape Day and the Annual HSS Foundation Cioppino Dinner.

Comet Basketball – This B.O.B.S. program held the Comet Championship game on Monday, February 4 at the Lodi Grape Pavilion. Attendance was over 250 spectators who watched the No. 2 seed Hornets defeat the previously undefeated No. 1 seed Celtics 44-29. The Hornets won their 3rd consecutive Comet Title! Congratulations to coach Jimmy Stout and his squad.

Onward Junior Basketball Jim Pollard Tournament – Tournament finals for both the Eastern and Western 4-6 grade levels were held on Saturday, February 9 at the Lodi Grape Pavilion. The Eastern Division champions were the Hornets, coached by Jeff Crone and the Western Division champions were the Warriors, coached by Scottie Brown. Approximately 375 spectators enjoyed the two contests. We were privileged to have Julie Pollard-Griffin and her husband Herrick attend as honorary Pollard Family representatives from San Jose. Julie assisted in the awards presentation with a few encouraging words and trophy distribution to the teams!

Tiny Tot Soccer Session 1 - This city program is for youth ages 3-5 year olds, kicking off soccer play on March 2 at Peterson and Henry Graves Park. Maximum enrollment was reached at 220 registrants. The capacity participation rate matches the number enrolled in the spring of 2018.

Internal Operations

ActiveNet/Registrations – The number of registrations for all programs offered through PRCS totaled 1,007 for the period of 1/14/19 to 2/10/19. That is roughly a 7.9% decrease from 2018, which totaled 1087. This is largely due to the spring sports registration period extending further into February in 2019 compared to 2018.

HSS Operations – The Hutchins Street Square attendants provided support services and housekeeping for 32 events, 10 meetings and 132 classes. The total hours of coverage for Building Services was 577 hours with an additional 87.5 hours for Event Attendant, paid by the client, where a staff member provided additional one on one assistance for the clients. Building Services staff set up 3,148 chairs, 208-6' and 8' tables, 204-60" round tables, 8 stages, and 7 bars.

Facility Rentals – The Grape Bowl was the only City of Lodi site rented out over this period. Every other site is closed for the winter season. Ben Holt Prep Academy rented 9 dates for home soccer contests and Lodi High School soccer teams hosted 2 dates as their field was too wet to use for play. Lodi United FC also had 12 rental dates for a combined use of soccer training sessions and games in this reporting timeline. Lodi Police Dept. S.W.A.T. unit also utilized the facility for a single day of training.

Vandalism – During the reporting period there were five instances of vandalism. The repairs cost the division \$305 in labor and materials. Our crews spent 6 hours repairing broken restroom doors and replacing several locks that were damaged.

Key Capital Projects and Park Maintenance

Reynolds Ranch Park – At this time the contractor is still addressing punch list items. The park is open for the public to use. Phase II trail improvements are still under construction at this time.

Blakely Park North Pool Improvements – The recent rainstorms has slowed down work progress for AM Stephens Construction and their sub-contractors. Change order work to change out the overhead deck lighting has started, when completed Burkett's Pool will return to pre-set the new deck equipment anchors, followed by the placement and finishing of the new concrete deck.

Blakely Pool Shade Structures – We received and opened 8 bids for this project on January 23. The lower bidder for this project was Stratus Construction Company of Stockton - \$48,000. The

project award will be on the Council's agenda March 6. The project is supported by \$96,000 in Community Development Block Grant funds. The balance of the CDBG funding will be put towards alley improvements adjacent to the Parks Division Corp. yard.

Candy Cane Park Renovation Improvements – Plans, specifications and bidding authorization will be on the Council agenda March 30, 2019.

Nature Area Outdoor Education Improvements – project drawings are in process, with planning staff completing approximately 10% of the package. This project is scheduled for 2021.

Blakely Parks Sports field Improvements – construction drawings for Blakely Park, CA Youth Soccer and Recreation Development Program State Grant are currently under way, with approximately 60% of the drawing package completed. This project is scheduled for 2020.

Villa Fiore Park – planning staff are reviewing project submittals for the construction improvements for Lodi's newest park. Construction is scheduled to begin spring of 2019.

Blake Park Restrooms – planning staff are working with Public Restroom Company on preliminary designs and cost estimates. Construction possibly could start in winter 2019.

Park Maintenance initiatives -

- Park staff will be meeting with their PSA General Contractor, Poser Construction, to start working on picnic shelter rehab work at Emerson and Legion Parks.
- Park staff is starting to look at the removal and replacement of the Katzakian Park playground equipment. Measure L would fund these proposed improvements.
- The Boosters of Boys/Girls Sports Organization were able to purchase a one-ton truckload of field conditioner (\$1,000) to blend into the infield soil at all Salas Park diamonds, for a safer playing surface. They plan to purchase another truckload for other diamonds throughout the City of Lodi.

Marketing, Social Media, Publicity

PRCS Facebook Page

- 3,801 "followers" that is an 1.6% increase from previous month (3,743)
- 13.5k people reached in the last 30 days
- 4,419 - number of times people liked, commented or shared the page

Of the items posted, the top 3 engaged posts were:

- Round-Up Ban (6.7k)
- Park Closure Announcement (4.5k)
- PRCS Commission Mtg. Announcement (2.4K)

PRCS Instagram Page

- 884 “followers” – that is a 4.61% increase from the previous month (845)

Of the items posted; top 3 engaged posts were:

- Round-Up Ban Near Parks (reach: 588, likes: 63)
- Docent Info (reach: 572, likes: 51)
- Adult Softball (reach: 571, likes: 43)

PRCS in the News -

City of Lodi ‘monitoring’ worker arrested for child molestation

https://www.lodinews.com/news/article_ccce0358-25f8-11e9-9c3c-07fd59b7bfd0.html

Workshop teaches Lodians how the city budget works

https://www.lodinews.com/news/article_6acd1026-1ee7-11e9-8639-5f85b7de4721.html

Strong storm hits Lodi, knocks tree onto kids' bedroom

https://www.lodinews.com/news/article_b598f3c2-1af5-11e9-8cc0-133b9dbb2ff2.html

Parrotheads will take over the Square with Jimmy Buffett tribute

https://www.lodinews.com/lodi_living/arts_and_entertainment/article_827aba06-2055-11e9-94e1-d7c1d6c47041.html

Galt's Night to Shine: Church to host prom for many students with special needs

https://www.lodinews.com/news/article_d260b202-239b-11e9-8189-b709ea52bd4e.html

Lodi prom lets special needs students shine bright

https://www.lodinews.com/news/article_933ed6d4-2c43-11e9-bead-37a4bac42103.html

Lodi Wine Grape Commission holds annual meeting

https://www.lodinews.com/news/article_9c8baa18-1fab-11e9-9a41-53598f488c9a.html

Susan Crosby: The caregiver crisis

https://www.lodinews.com/features/article_eeca395c-25d2-11e9-b611-73cfa24c325a.html

Sculpture installed in front of Lodi Public Library

https://www.lodinews.com/news/article_caa7da12-2464-11e9-8484-83ba4dd71a08.html

Lodi woman to receive Susan B. Anthony Award

https://www.lodinews.com/news/article_08892aee-2527-11e9-af9c-4fe6f4c6fe4f.html

Pedal Palooza at Lodi Lake

https://www.lodinews.com/news/collection_156ff7f4-1831-11e9-bcab-bbffa72966ae.html

Boosters of Boys & Girls Sports

February 13, 2019 6:30 pm

Kofu Park

Agenda

- I. ROLL CALL – Galletti
- II. MINUTES – Galletti
- III. GUEST SPEAKER –
- IV. FINANCIAL REPORT – Brown
- V. CITY CORRESPONDENCE - Plath
- VI. NEW BUSINESS -
- VII. OLD BUSINESS -
- VIII. AGENDA ITEMS-
- IX. COMMITTEE REPORTS
 - A. SPORTS COMMITTEE – Ruoff
 - B. GENERAL PROGRAM COMMITTEES
 1. Cal Ripken Jr. Baseball Chairperson – Machen
 - a. Major - Anderson
 - b. AAA – Galletti
 - c. Farm – Blevins
 - d. AA – Takahashi
 - e. Instructional – Brown/Jacobsen
 - f. Machine Pitch –Price
 2. Babe Ruth Chairperson – Paine
 - a. 13-15's – Brown
 3. Basketball Chairperson – Anderson
 - a. Comet – Sauerland

4. **Softball Chairperson** – Brown
 - a. 16U- P. Perez
 - b. 12U - Parenti
 - c. 10U- Machen
 - d. 8U – Ali
 - e. 6U – Espinoza
5. **Lodi Youth Soccer Chairperson** – Galletti
 - a. Premier-Ruoff
 - b. Gold- Ordaz
 - c. Silver-Jacobsen
 - d. Bronze-Parenti
6. **Tackle Football-** Belden
 - a. Coordinators- P. Perez
7. **Fall Baseball-** Blevins
 - a. 8 -10's – Ali
 - b. 11-12's – Takahashi
 - c. 13-15's – Sauerland
 - d. 16-18's - ???

C. STANDING COMMITTEES

1. Web Master – Anderson
2. Concessions – Brown
3. Special Events - Ruoff
4. Social and Honor –Ruoff
5. Fund-raising – Paine
6. Membership/Corporate Sponsorship – Jacobsen
7. Stocker Scholarships-Anderson
8. Team Sponsorships – Brown
9. Purchasing/Equipment – Brown
10. Facility Planning with City of Lodi – Galletti
11. Public Relations – Machen
12. Building and Maintenance – Belden
13. Ad HOC (Process and Procedures) -Belden

X. BOARD DISCUSSIONS-

XI. ADJOURNMENT-

**Board meetings – 2nd Wednesday of the month
Next Meeting: *March 13, 2019***



Boosters of Boys/Girls Sports Organization

P.O. Box 1600

Woodbridge, CA 95258

January 9, 2019

BOARD MEETING MINUTES

Kofu Park – 6:30 pm

Meeting called to order at 6:31 pm by Bill Machen

- I. **ROLL CALL:** - Galletti
 - * **Excused:** Jason P. , Brain S.
 - * **Late:** Tim J. , Matt P.
 - * **Absent:** Angel
- II. **MINUTES** – Steve motion to accept, Gamal 2nd - Passed
- III. **GUEST SPEAKER** – None
- IV. **FINACIAL REPORT** – Brown
 - * Reference Financial Report.
 - Kim motioned to accept the financial report, Kurt 2nd – Passed
- V. **CITY CORRESPONDENCE** – Plath
 - * Babe Ruth has new background checks starting this year.
 - * City website goes live next week.
 - * De Benedetti design selected, the city is asking for BOBS representation to see what BOBS might want to see at the park to help with our programs.
 - *Stephen Hopson was asking about pictures. Possibly he might be able to take the All-Star pictures this year.
 - *Every candidate for the Jr. Umpire program 16 years old and up must be employed by the city and under 16 will be in the BOBS Jr. Umpire program.
- VI. **NEW BUSINESS-**
- VII. **OLD BUSINESS--**
 - *April 13th is love lodi Day. No scheduled games so they can have a day to work on the fields to clean them up. Possible with our help also.
 - *16 – 18 Baseball brought back to the table. There was some discussion, Dan B. made a motion to move forward with the Senior Baseball Club.
 - Steve 2nd – Passed 2 No Votes

BILL MACHEN (PRES.)
KIM RUOFF (VP)
DANNY GALLETTI (SEC)
STEVE BROWN (TRES)

GAMAL ALI
KURT ANDERSON
DAN BELDEN
DEWEY BLEVINS
IZZY ESPINOZA
TIM JACOBSEN
ROBERT PAINE
JASON PARENTI
ERIN PEREZ
PETE PEREZ
MATT PRICE
ANGEL ORDAZ
BRIAN SAUERLAND
JEFF TAKAHASHI

GRANT PLATH (ADVISOR)

VIII. AGENDA ITEMS-

IX. COMMITTEE REPORTS-

A. SPORTS COMMITTEE- Ruoff

B. GENERAL PROGRAM COMMITTEE

1. Cal Ripken Jr. Program- Machen

*January 12th Central Cal Meeting / January 17th-20th Pacific south West Reginal Meeting.

- a. Major** – Anderson NR
- b. AAA** – Galletti NR
- c. Farm** – Blevins NR
- d. AA** – Takahashi NR
- e. Instructional** – Brown NR
- f. Machine Pitch** – Price NR

2. Babe Ruth chairperson – Paine NR

- a. 13 – 15's** – Brown NR

3. Basketball Chairperson – Anderson

Basketball going good. All – Star- teams selected.

- a. Comet** – Sauerland

4. Softball Chairperson – Brown

- a. 16U** P. Perez – NR
- b. 12U** Parenti – NR
- c. 10U** Machen – NR
- d. 8U** Ali – NR
- e. 6U** – Espinoza NR

5. Lodi Youth Soccer Chairperson – Galletti NR

- a. Premier** – Anderson
- b. Gold** – Ordaz
- c. Silver** – Jacobsen
- d. Bronze** – Parenti

6. Tackle Football – Belden – NR

- a. Coordinator** P. Perez

Hoping to have insurance by February 1st. We are covered till May 31st.

All forms are made. Sign -up forms ect. Football would like to open up sign – ups next month.

Looking at some organizations for refs. The rule book should be completed in a couple months.

7. Fall Baseball – Blevins NR

- a. **8- 10's** – Ali
- b. **11 – 12's** Takahashi
- c. **13 – 15's** Sauerland
- d. **16-18'S**

C. STANDING COMMITTEES

1. Web Master – Anderson: Pushed out apps for baseball, crab feed, concessions, More hits all the time. Bill is paid for team sideline.

2. Concessions – Brown NR

3. Special Events – Ruoff: Head shots for wanted posters, Return raffle tickets, Raffle prizes coming in. *All board members to bring a bottle of booze and bottle of wine for the booze and wine wagon raffle. Kurt made a motion to get the mechanical bull for the crab feed. Dewey 2nd. 7 – 6 NO vote.

4. Social and Honor- Ruoff NR

5. Fundraising – Paine: Ordering raffle tickets.

6. Membership/Corporate Sponsorship – Jacobsen: February/March corporate sponsorships will be ready to go after.

7. Scholarship – Anderson: Scholarship committee has recommended a breakdown for all BOBS programs to receive some of the \$5,000.00 grant we received.

\$1,200.00 Baseball/Softball, \$1,500.00 Football, \$740.00 Cheer' \$945.00 Soccer

\$325.00 Fall Baseball, \$220.00 Basketball

8. Team Sponsorships – Brown: Sponsor still owe money

9. Purchasing Equipment – Brown: Purchased Baseballs and Softballs

10. Facility Planning with the City of Lodi – Galletti NR

11. Public Relations – Machen NR

12. Building and Maintenance – Belden NR

13. Ad HOC (Process and Procedures) – Belden NR

X. Board Comments – Dan B.: nominated Kurt to log in and out BOBS supplies. Kurt updated 4 new adult umpires are signed up and 6 Jr. umpires are signed up

ADJOURNMENT-Kim motioned to adjourn Izzy 2nd

Meeting adjourned at 8:51 pm

Financial Report

Lodi Boosters of Boys/Girls Sports

For the period ending February 12, 2019



Prepared on

February 11, 2019

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Statement of Financial Position

As of February 11, 2019

	Total
ASSETS	
Current Assets	
Bank Accounts	
1 BOBS General Fund	24,039.92
2 BOBS Concessions	91,232.37
3 BOBS Money Market	16,117.82
4 BOBS EMER FUND	41,908.01
Total Bank Accounts	173,298.12
Total Current Assets	173,298.12
Other Assets	
Assets	47,141.30
Total Other Assets	47,141.30
TOTAL ASSETS	\$220,439.42
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
30000 Opening Balance Equity	151,973.37
32000 Retained Earnings	68,927.32
Net Revenue	-461.27
Total Equity	220,439.42
TOTAL LIABILITIES AND EQUITY	\$220,439.42

Statement of Activity

January 1 - February 11, 2019

	Total
REVENUE	
ADMINISTRATION INCOME	
1000 Membership Income	275.00
1005 Interest Income	3.75
1015 Special Event Income	51,273.23
1021 Zupo Project	2,000.00
Total ADMINISTRATION INCOME	53,551.98
COLTS FOOTBALL INCOME	
7010 Fundraiser	295.79
Total COLTS FOOTBALL INCOME	295.79
COMET BASKETBALL INCOME	
8000 Comet Registration	197.79
8005 Sponsors	350.00
8015 Miscellaneous	71.00
Total COMET BASKETBALL INCOME	618.79
COMET TOURNAMENT INCOME	
8135 Uniforms	560.00
Total COMET TOURNAMENT INCOME	560.00
CONCESSION INCOME	
3040 Basketball	2,954.21
Total CONCESSION INCOME	2,954.21
Total Revenue	57,980.77
GROSS PROFIT	57,980.77
EXPENDITURES	
ADMINISTRATION EXPENSE	
1505 Board Expenses	1,620.55
1510 Supplies	9.35
1530 Special Events	27,796.84
1545 Fundraising - Fall	120.59
Total ADMINISTRATION EXPENSE	29,547.33
BABE RUTH BASEBALL EXPENSE	
4250 Insurance/Fees/Photos/Ads	3,595.00
4260 Equipment	2,906.88
4280 Misc. Soil Conditioners	700.38
Total BABE RUTH BASEBALL EXPENSE	7,202.26
CAL RIPKEN EXPENSE	
4050 Insurance/Fees/Photos/Ads	6,748.00
4060 Equipment	5,047.76
4080 Misc. Soil Conditioner	700.37
Total CAL RIPKEN EXPENSE	12,496.13
COLTS FOOTBALL EXPENSE	
7050 Insurance/Fees/Photos/Ads	250.00

	Total
Total COLTS FOOTBALL EXPENSE	250.00
COMET BASKETBALL EXPENSE	
8050 Insurance/Fees/Photos/Ads	237.59
8065 Uniforms	588.91
8075 Awards	214.33
Total COMET BASKETBALL EXPENSE	1,040.83
COMET TOURNAMENT EXPENSE	
8155 Entry Fees	350.00
Total COMET TOURNAMENT EXPENSE	350.00
CONCESSIONS EXPENSE	
3500 Concession Expenses	1,358.75
3550 Wages	1,861.18
3555 Payroll Taxes	489.98
3556 Payroll Process Fee	166.00
3560 Alarm/Phone/Repair	325.50
3570 Insurance	217.00
Total CONCESSIONS EXPENSE	4,418.41
SOCIAL AND HONOR EXPENSE	
2540 Installation Dinner	1,109.49
Total SOCIAL AND HONOR EXPENSE	1,109.49
SOFTBALL EXPENSE	
5060 Equipment	2,027.59
Total SOFTBALL EXPENSE	2,027.59
Total Expenditures	58,442.04
NET OPERATING REVENUE	-461.27
NET REVENUE	\$ -461.27